

**Fill in this information to identify your case:**

Debtor 1	<b>Kevin</b>	<b>Eugene</b>	<b>Chennault</b>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF TEXAS</b>			
Case number (if known)	<b>17-42252</b>		

☐ Check if this is an amended filing

## Official Form 107

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1:****Dates Debtor 1  
lived there****Debtor 2:****Dates Debtor 2  
lived there**☐ Same as Debtor 1☐ Same as Debtor 1**8224 Stone River Drive**

Number Street

From **6/1/2016**To **6/1/2017**

Number Street

From

To

**Dallas**

City

**TX**

State

**75234**

ZIP Code

City

State ZIP Code

**Debtor 1:****Dates Debtor 1  
lived there****Debtor 2:****Dates Debtor 2  
lived there**☐ Same as Debtor 1☐ Same as Debtor 1**608 King Ranch Drive**

Number Street

From **10/2011**To **6/2016**

Number Street

From

To

**Southlake**

City

**TX**

State

**76092**

ZIP Code

City

State ZIP Code

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?**

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No  
☒ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****Part 2: Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<b>From January 1 of the current year until the date you filed for bankruptcy:</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$31,600.00</b> <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the last calendar year:</b> (January 1 to December 31, <u>2016</u> ) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$60,653.00</b> <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2015</u> ) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$147,888.00</b> <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
<b>From January 1 of the current year until the date you filed for bankruptcy:</b>		
<b>For the last calendar year:</b> (January 1 to December 31, <u>2016</u> ) YYYY	<b>Ordinary Dividends</b> <b>S Corp</b>	<b>\$60,000.00</b> <b>\$653.00</b>
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2015</u> ) YYYY	<b>Ordinary Dividends</b> <b>S Corp</b>	<b>\$149,602.00</b> <b>(\$1,714.00)</b>



Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No  
☐ Yes. List all payments to an insider.

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments that benefited an insider.

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

**Case title** **In the Matter of The Marriage of Chennault**  
**Nature of the case** **Divorce**

**Case number** **470-54588-2014**

<b>Court or agency</b>	<b>Status of the case</b>
<b>470th Judicial District of Collin County</b>	<input checked="" type="checkbox"/> Pending
<b>Texas</b>	<input type="checkbox"/> On appeal
<b>2100 Bloomdale Rd #20146</b>	<input type="checkbox"/> Concluded
Number Street	
<b>McKinney</b>	<b>TX 75071</b>
City	State ZIP Code

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252**

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☐ No  
☒ Yes. Fill in the details for each gift.

**Gifts with a total value of more than \$600 per person**

**Carinthia Kishaba**

Person to Whom You Gave the Gift

**1677 Rustic Meadows**

Number Street

**Describe the gifts**

**Christmas, Birthday, Anniversary, Shoes, Clothes, Gift Certs**

**Dates you gave the gifts**

**12/2015**

**Value**

**\$3,000.00**

**2/2016**

**Dallas**

City

**TX**

State

**75202**

ZIP Code

Person's relationship to you \_\_\_\_\_

**Gifts with a total value of more than \$600 per person**

**Liam Chennault and Presley Chennault**

Person to Whom You Gave the Gift

**16717 Rustic Meadows**

Number Street

**Describe the gifts**

**Clothes, Bicycle Toys**

**Dates you gave the gifts**

**12/2015**

**Value**

**\$1,000.00**

**8/2016**

**Dallas**

City

**TX**

State

**75202**

ZIP Code

Person's relationship to you **Children**

Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?**

- ☐ No
- ☒ Yes. Fill in the details for each gift or contribution.

**Gifts or contributions to charities  
that total more than \$600**

**Describe what you contributed**  
**Tithes**

**Date you  
contributed**

**Value**

**Diffa Dallas**

Charity's Name

**2015**

**\$37,500.00**

Number Street

**2017**

City State ZIP Code

**Part 6: List Certain Losses****15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**

- ☒ No
- ☐ Yes. Fill in the details.

**Part 7: List Certain Payments or Transfers****16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
- ☒ Yes. Fill in the details.

**Allmand Law Firm, PLLC**

Person Who Was Paid

**860 Airport Freeway, Suite 401**

Number Street

**Description and value of any property transferred**

**Date payment  
or transfer was  
made**

**Amount of  
payment**

**This Year**

**\$2,157.50**

**Hurst**

City

**TX**

State

**76054**

ZIP Code

Email or website address

Person Who Made the Payment, if Not You

Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

- ☒ No  
☐ Yes. Fill in the details.

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property).  
 Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☒ Yes. Fill in the details.

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Dream Machines of Texas</b> Person Who Received Transfer	<b>2007 Harley FXSSE - CVO</b>	<b>\$11,000</b>	<b>9/30/2017</b>
<b>2100 Bloomdale Rd #20146</b> Number Street			

**Farmers Branch TX 75234**  
 City State ZIP Code  
 Person's relationship to you **None**

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Dream Machines of Texas</b> Person Who Received Transfer	<b>2008 Harley FXSTC</b>	<b>\$3900</b>	<b>9/30/2017</b>
<b>13600 N Stemmons Fwy</b> Number Street			

**Farmers Branch TX 75234**  
 City State ZIP Code  
 Person's relationship to you **None**

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Koby Hamburg</b> Person Who Received Transfer	<b>2009 Rolex Submariner - 42mm with blue ceramic bezel and blue diamond face</b>	<b>\$9,500 in installments</b>	<b>8/2017</b>
<b>PO Box 8004667</b> Number Street		<b>(\$5000 9/4/2017; 9/8/2017 \$3,000; \$1,000 10/6/2017; \$500 10/16/2107</b>	

**Dallas TX 75380**  
 City State ZIP Code  
 Person's relationship to you **None**

**19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)**

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No  
☐ Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No  
☐ Yes. Fill in the details.

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No  
☐ Yes. Fill in the details.

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.



Debtor 1 **Kevin Eugene Chennault**Case number (if known) **17-42252****25. Have you notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Fill in the details.

**26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No  
☐ Yes. Fill in the details.

**Part 11: Give Details About Your Business or Connections to Any Business****27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

- ☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☐ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☐ An owner of at least 5% of the voting or equity securities of a corporation  
☐ No. None of the above applies. Go to Part 12.  
☒ Yes. Check all that apply above and fill in the details below for each business.

<b>Mesa Resources, Inc</b> Business Name	<b>Describe the nature of the business</b> <b>Oil &amp; Gas</b>
<b>2140 E. Southlake Blvd</b> Number Street	<b>Name of accountant or bookkeeper</b> <b>Shane Butler</b>
<b>Suite L-640</b>	
<b>Southlake TX 76092</b> City State ZIP Code	

**Employer Identification number**  
Do not include Social Security number or ITIN.

EIN: 7 5 - 2 4 5 1 2 2 7

**Dates business existed**

From 1992 To Current

<b>Mesa Operating LLC</b> Business Name	<b>Describe the nature of the business</b> <b>Operator</b>
<b>2140 E. Southlake Blvd</b> Number Street	<b>Name of accountant or bookkeeper</b> <b>Shane Butler</b>
<b>Suite L-640</b>	
<b>Southlake TX 76092</b> City State ZIP Code	

**Employer Identification number**  
Do not include Social Security number or ITIN.

EIN: 3 0 - 0 2 9 6 8 3 9

**Dates business existed**

From 2005 To Current

**28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.**

- ☒ No  
☐ Yes. Fill in the details below.

Debtor 1 Kevin Eugene ChennaultCase number (if known) 17-42252**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**X** /s/ Kevin Eugene Chennault  
Kevin Eugene Chennault, Debtor 1

**X** \_\_\_\_\_  
Signature of Debtor 2

Date 10/19/2017

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No  
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No  
☐ Yes. Name of person \_\_\_\_\_ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).